

23 August 2017

**360 Capital Total Return Fund (TOT)
Results of General Meeting**

The Board of 360 Capital FM Limited as responsible entity for 360 Capital Total Return Fund (ASX: TOT) is pleased to advise that the resolution put at today's General Meeting was passed by unitholders by the requisite majority.

In accordance with Listing Rule 3.13.2, the outcome of voting follows.

More information on TOT can be found on the ASX's website at www.asx.com.au using the Fund's ASX code "TOT", on the Fund's website www.360capital.com.au, or by calling the 360 Capital Information Line on 1300 082 130 or emailing investor.relations@360capital.com.au

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About 360 Capital Total Return Fund (ASX code TOT)

360 Capital Total Return Fund aims to provide total returns with a performance hurdle of 12% per annum to investors through a selective and disciplined investment philosophy, combined with access to real estate based investment opportunities available to the Fund through the 360 Capital platform. The Fund is externally managed by 360 Capital Group, a leading ASX-listed real estate investor and fund manager that operates under a transparent fee structure and is co-invested the Fund to ensure ongoing alignment of interests with Unitholders.

About 360 Capital Group (ASX: TGP)

360 Capital Group is an ASX-listed, property investment and funds management group concentrating on strategic investment and active investment management of property assets. The Group actively invests in direct property assets, property securities, real estate debt and various corporate real estate investments within Australian real estate markets on a private and public equity basis.

DISCLOSURE OF MEETING PROXY VOTES

Extraordinary General Meeting - Wednesday, 23 August 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval of on-market Buy Back of Stapled Securities	S	39,784,269	39,707,387 (99.81%)	0 (0.00%)	76,882 (0.19%)	0	n/a (%)	n/a (%)	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.